

ACME RESOURCES LTD.

Office No. 984.9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034. Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Date : 01-10-2022

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject :- Declaration of Voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “(LODR)”.

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we hereby furnished the voting results of the 37th Annual General Meeting (AGM) of the Company held on Friday, 30th September 2022 at 11 A.M. by way of Video Conferencing (VC)/Other Audio Video Means (OAVM).

Also enclosed is the consolidated report of the scrutinizer containing the Agenda wise Results of the Remote E-Voting conducting during the period from Tuesday, 27.09.2022 to Thursday, 29.09.2022 and E-voting during the AGM.

In accordance with the scrutinizer report countersigned by the authorized Director of the Company, all resolution setout in the Notice of 37th AGM have been duly approved by the Shareholder with requisite majority.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED
FOR ACME RESOURCES LTD.


(Managing Director)
Vivek Chaturvedi

Director

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata - 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Acme Resources Limited
984, 9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place,
Pitampura
New Delhi North West
DL - 110034

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 37th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Acme Resources Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) on Friday, the 30th day of September, 2022 at 11.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Acme Resources Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 62nd Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM), on Friday, the 30th day of September, 2022 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated September 01, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI Circular Number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021] and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").



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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Members of the Company holding shares on the cut-off date i.e. 23rd September, 2022 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Tuesday, the 27th day of September, 2022 at 9.00 A. M. and ended on Thursday, the 29th day of September, 2022 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Ms. Debopriya Ghosh and Ms. Suniti Chakraborty, who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 121879) during the AGM, as under:



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ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the financial year ended on March 31, 2022, Cash Flow Statement for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	96	22469412	0	0	96	22469412	99.9982
Voted against the resolution	20	410	0	0	20	410	0.0018
Total	116	22469822	0	0	116	22469822	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the financial year ended on March 31, 2022, Cash Flow Statement for the financial year ended March 31, 2022 and report of Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	96	22469412	0	0	96	22469412	99.9982
Voted against the resolution	20	410	0	0	20	410	0.0018
Total	116	22469822	0	0	116	22469822	100.0000
Invalid Votes	0	0	0	0	0	0	



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SPECIAL BUSINESS:

Item No. 3 - Special Resolution

Appointment of Mr. Ravin Saluja (DIN 00289305) as a Non-Executive Director of the Company for the term of 5 years.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	96	22469412	0	0	96	22469412	99.9982
Voted against the resolution	20	410	0	0	20	410	0.0018
Total	116	22469822	0	0	116	22469822	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 4 - Special Resolution

Appointment of Ms. Purti Katyal (DIN 09251560) as an Independent Women Director of the Company for the term of 5 years.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	96	22469412	0	0	96	22469412	99.9982
Voted against the resolution	20	410	0	0	20	410	0.0018
Total	116	22469822	0	0	116	22469822	100.0000
Invalid Votes	0	0	0	0	0	0	



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Item No. 5 - Special Resolution

Appointment of Mr. Deepak Grover (DIN 08710399) as an Independent Director of the Company for the term of 5 years.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	96	22469412	0	0	96	22469412	99.9982
Voted against the resolution	20	410	0	0	20	410	0.0018
Total	116	22469822	0	0	116	22469822	100.0000
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



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Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed.
The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E

Amit Choraria



Amit Choraria

Proprietor

Membership No: 066838

Date: 01.10.2022

Place: Kolkata

UDIN: 22066838 A x x 05A 7184

Signature of the witnesses

Debopriya Ghosh

1. Debopriya Ghosh

14/2 Old China Bazar Street, Kolkata - 700001

Suniti Chakraborty

2. Suniti Chakraborty

14/2 Old China Bazar Street, Kolkata - 700001

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